

SEALED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

2016 JUN -1 AM 11:19

FILED UNDER SEAL

BY

CRIMINAL NO. SA-16-CR-

SA 16 CR 0399

INDICTMENT

DAE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANTONIO "TONY" ROBLES, JR., (1)

GILBERTO HARDEE, (2)

DAVID RODRIGUEZ, (3)

ANTONIO PACHECO ROBLES, (4)

CASSANDRA PEREZ PENA, (5)

ANJELICA ELENA BARRIOS, (6)

MIGUEL A. RODRIGUEZ, (7)

GLENDIA MORENO, (8)

Defendants.

[Vio.: 21 U.S.C. §§ 846,

841(a)(1), & 841(b)(1)(C):

Conspiracy to Distribute and

Possess With Intent to

Distribute Methamphetamine;

Vio.: 21 U.S.C. §§ 841(a)(1) &

841(b)(1)(B): Possession with

Intent to Distribute

Methamphetamine;

Vio.: 21 U.S.C. §§ 841(a)(1)

& 841(b)(1)(C): Possession

with Intent to Distribute

Methamphetamine:

Vio.: 18 U.S.C. § 2: Aiding and

Abetting.

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(C)]

That beginning on or about February of 2016, the exact date unknown to the Grand Jury, and continuing until on or about the date of this indictment, in the Western District of Texas, Defendants,

ANTONIO "TONY" ROBLES, JR.,

GILBERTO HARDEE,

DAVID RODRIGUEZ,

ANTONIO PACHECO ROBLES,

CASSANDRA PEREZ PENA,

ANJELICA ELENA BARRIOS,

MIGUEL A. RODRIGUEZ, AND

GLENDIA MORENO,

and others known and unknown to the Grand Jury, did unlawfully, knowingly and intentionally combine, conspire, confederate, and agree together and with one another to distribute and possess with intent to distribute a controlled substance, which offense involved a quantity of methamphetamine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and in violation of Title 21, United States Code, Section 846.

COUNT TWO

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(C)]
[18 U.S.C. § 2]

That on or about March 10, 2016, in the Western District of Texas, Defendants,

ANTONIO "TONY" ROBLES, JR., AND
DAVID RODRIGUEZ,

did unlawfully, knowingly and intentionally aid and abet each other to possess with intent to distribute a controlled substance, which offense involved a quantity of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THREE

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]
[18 U.S.C. § 2]

That on or about March 23, 2016, in the Western District of Texas, Defendants,

ANTONIO "TONY" ROBLES, JR.,
GILBERTO HARDEE,
CASSANDRA PEREZ PENA, AND
ANJELICA ELENA BARRIOS,

did unlawfully, knowingly and intentionally aid and abet each other to possess with intent to distribute a controlled substance, which offense involved 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT FOUR
[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]
[18 U.S.C. § 2]

That on or about April 13, 2016, in the Western District of Texas, Defendants,

ANTONIO "TONY" ROBLES, JR., AND
GILBERTO HARDEE,

did unlawfully, knowingly and intentionally aid and abet each other to possess with intent to distribute a controlled substance, which offense involved 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT FIVE

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(C)]

That on or about April 25, 2016, in the Western District of Texas, Defendants,

ANTONIO "TONY" ROBLES, JR.,

did unlawfully, knowingly and intentionally possess with intent to distribute a controlled substance, which offense involved a quantity of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SIX

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]
[18 U.S.C. § 2]

That on or about May 9, 2016, in the Western District of Texas, Defendants,

ANTONIO "TONY" ROBLES, JR.,
GILBERTO HARDEEE,
MIGUEL A. RODRIGUEZ, AND
GLENDA MORENO,


did unlawfully, knowingly and intentionally aid and abet each other to possess with intent to distribute a controlled substance, which offense involved 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

A TRUE BILL.

A large black rectangular redaction box covering a signature.

FOREPERSON

RICHARD L. DURBIN, JR.
United States Attorney

By: 
for CHARLIE STRAUSS
Assistant United States Attorney